

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 46
TUESDAY, NOVEMBER 21, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #45(Tues., November 14, 2006)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$64.18	Pay fuel reimbursement to the internal service fund
Auditor	\$80,421.00	Transfer from the Real Estate Assessment fund to the General Fund for Cost Allocation charges
Auditor	\$3,229.72	Ohio Housing Trust payment for the 3 rd quarter of 2006.Money is being transferred from Fund #939 Recorder Housing Fees Agency fund to the General Fund.
Board of Health	\$773.99	Pay fuel reimbursement to the internal service fund
Board of Health	\$87.55	Pay fuel reimbursement to the internal service fund
Board of Health	\$238.44	Pay fuel reimbursement to the internal service fund
Coroner	\$292.74	Pay fuel reimbursement to the internal service fund
Emergency Management	\$352.30	Pay fuel reimbursement to the internal service fund
Juvenile Court	\$150.00	Transfer to Alcohol and Drug for the Drug Summit. Registration fee for two employees. Money is being transferred from the General Fund to Fund #255 which is the operating fund for the Drug & Alcohol Board.
Lead	\$13,623.00	Transfer from Lead to the General Fund for Cost Allocation charges
Prosecutor	\$779.81	Pay fuel reimbursement to the internal service fund

Sheriff	\$46,789.00	For the payment of fees from the Correction Corp. of America; money is being transferred from Fund #940 Housing Prisoner fees to the General Fund
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2. TRAVELS:

- a. COMMON PLEAS: Attend the 2006 Title Insurance Seminar presented by the Ohio Bar Association in Columbus, Ohio on November 13, 2006-estimated at \$400.00. (non-general & continuing education)
- b. COMMON PLEAS: Attend the Ohio Common Pleas Judges Association Winter Conference in Columbus, Ohio on December 6-8, 2006-estimated at \$802.00. (non-general & continuing education)
- c. COMMON PLEAS: Attend the Mahoning County Bar Association Seminar-Common Pleas Court and Procedures in Youngstown, Ohio on November 29, 2006-estimated at \$375.00. (non-general & continuing education)
- d. DOMESTIC RELATIONS: Attend Factual Discovery Seminar in Youngstown, Ohio on November 17, 2006-estimated at \$20.00. (general & continuing education)
- e. JOB & FAMILY: Attend Financial History and Allocation Training in Akron, Ohio on December 15, 2006-estimated at \$204.48. (non-general)

3. AGREEMENTS:

- a. EMERGENCY MANAGEMENT: Agreement with State of Ohio, Dept. of Public Safety to provide LEADS services to Communication Center in the amount of \$9,300.00. (non-general)
- b. ENGINEERS: Agreement with USA Mobility (Arch Wireless) for maintenance on seven pagers in the amount of \$1,200.00. (non-general)
- c. ENGINEERS: Agreement with Shook Brothers for emergency repairs to structure number 3 on Mahoning Ave in Smith Township in the estimated amount of \$31,500.00. (non-general)
- d. ENGINEERS: Agreement with Shook Brothers for emergency repairs to structure number 2 on Mahoning Ave in Smith Township in the estimated amount of \$31,592.00. (non-general)
- e. JJC: Agreement with Belmont Pines for extended care for Juvenile Court's order for Home Placement program with regards to Title IV-E Program in the amount of \$334.75 per day on the extended care level and \$303.85 per day on the residential level-estimated at \$70,000.00. (non-general)
- f. JOB & FAMILY: Approval of four (4) babysitting contracts and two (2) day care services per unit price. (non-general)
- g. JOB & FAMILY: Agreement with Youngstown Area Community Development for training services in the amount of \$25,000.00. (non-general)
- h. RECYCLING: Memorandum of Understanding with Mahoning County Engineer's Office for Demonstration Project using recycled/reused material in construction for Silica Road Project in the amount of \$145,000.00. (non-general)
- i. RECYCLING: Agreement with Youngstown Community Food Center/Gleaners Food Bank to implement a recovery and recycling program in the amount of \$2,860.00. (non-general)
- j. SANITARY: Agreement with W.E. Downie Company Inc. to provide labor, cribbing materials, crane equipment, supervision and insurances necessary to replace the drive unit assembly on effluent clarified gear/drive at Craig Beach Plant in the amount of \$9,100.00. (non-general)

- k. SHERIFF: Memorandum of Understanding with the Youngstown Police Dept. for participation in the Northern Ohio Violent Fugitive Task Force in the amount of \$6,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$40,500.00	Budget addition to establish budget for RHA Allocation State Grant
E-911 Dispatch	\$51,715.00	Budget addition from the General Fund for payroll and benefit costs
Engineer's	\$131,206.00	Budget addition to fund construction for Silica Road; money is from the Industrial Site Improvement grant
General Fund Admin.	\$(300,000.00)	Return of excess budgeted funds to the General Fund certificate.
MRDD	\$500,000.00	Budget Addition to establish budget for the Board of Mental Retardation Reserve fund #247.
OMB	\$11,360.00	Budget Addition for County Road Improvements fund #283
OMB	\$15,000.00	Budget Addition for the Revolving Loan Fund, Tap-in Assistance federal grant.
Probate	\$6,100.00	Budget Addition for payroll; money is from the Probate Computer Fees fund
Prosecutor	\$42,748.00	Addition from the General Fund for benefit costs
Sanitary Engineer	\$132,980.00	Budget Addition to fund Bailey Road Improvement; money is from the Industrial Site Improvement State Grant
Sheriff	\$205,537.00	Addition from the General Fund for payroll

2. RECORD OF BIDS:

- a. SANITARY: Providing 20 cubic yard roll off containers for the transportation and disposal of domestic wastewater sludge from sanitary facilities.
- b. SANITARY: Providing containers, transportation and disposal of wastewater treatment by-products and trash containers for transportation and disposal of trash from sanitary facilities.
- c. TREASURERS: Outsourcing of Tax Bill Printing Process.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Snow and Ice Control Aggregate to Acme Company in an estimated amount of \$69,500.00. (non-general-low bid)
- b. ENGINEERS: Award the High Performance Cold Mix Asphalt to LaFarge North in an estimated amount of \$50,000.00. (non-general-low bid)

- c. SANITARY: Award the Bailey Road 12' waterline extension, Improvement No. 462, Materials to the following: (non-general-low bids)

Contract A:	McCoy Exc. & Trucking	\$5,142.50
Contract B:	Pipelines, Inc.	\$78,241.80
Contract D:	Pipelines, Inc.	\$25,835.61
- d. SANITARY: Award the Bailey Road 12" waterline extension, Improvement No. 462, Horizontal Directional Drilling to Kirila Contractors, Inc. in the amount of \$23,760.00. (non-general-low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving twenty-one (21) vouchers per ORC 5705.41: Ziegler Tire \$201.49; \$359.11; City of Youngstown \$7,710.00; True Tread Tire \$407.50; Youngstown Fire \$142.75; Youngstown Fence \$125.00; Frank's Marine \$460.00; Harvey Kayne, PhD \$225.00; Postal Mail Sort \$172.22; National Safety Council \$295.00; Youngstown Service Shop \$350.00; Xerox Corp. \$451.05; Atty. Robert Stein \$950.00; FYDA Freightliner \$247.89; Analytical Instruments \$464.00; James Petuch \$1,060.60; CORSA \$25,000.00; \$5,000.00; Coastal Training Technologies \$1,000.18; Cars by Vern \$328.00; RMS & Company \$875.00.
- b. CLERK OF COURTS: Resolution of Necessity-to purchase copiers from Ikon Office Solutions through State Purchasing pricing in an estimated amount of \$27,867.00.
- c. HUMAN RESOURCES: A resolution approving the retirement of Louis Casanta, Artisan from the Facilities Management Department effective November 30, 2006.
- d. HUMAN RESOURCES/JOB & FAMILY: A resolution approving the Memorandum of Understanding with AFSCME 3577 (CSEA) changing the Christmas Eve holiday from December 22nd to December 26th.
- e. OMB GRANTS: A resolution designating Stratos Tsambarlis to serve as the official CDBG Fair Housing Coordinator for Mahoning County with Anna DeAscentis the Alternate.
- f. OMB GRANTS: A resolution to request for additional waiver in the amount of \$100,000 for the Mahoning County Water and Sewer Tap-In Fund and work collectively with the Sanitary Engineering Department and District Board of Health.
- g. OMB GRANTS: A resolution authorizing the submission of a grant application for FY 2006 Grant under the CDBG Economic Development Program for the proposed development of a new nursing home in Springfield Township by Windsor House, Inc.
- h. SANITARY: Resolution to request to authorize reimbursement for payment of \$912.82 delinquent sewer charge paid in error by new property owners not responsible for charges.
- i. SANITARY: Resolution to authorize the County Auditor to remove the delinquent sewer and water charges from parcel in Milton Township in the amount of \$1,241.40 plus \$194.01 in penalties for a total of \$1,445.41.
- j. SANITARY: Resolution authorizing the President of the Board to sign Release and Assignment to recover damages from a contractor bonded to install sewer laterals for \$5,000 from sewer builders bond of the company Better Plumbing and Home Improvements.
- k. SANITARY: Resolution authorizing the President of the Board to sign a form verifying certain aspect of the lease between Mahoning County and American Tower Corporation from a lender.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS: **Retirement of John Twohig,
21 years of service @ Veterans Service Commission**

United Way Campaign

RECESS

ADJOURNMENT

**NEXT BOARD MEETING:
THURSDAY, NOVEMBER 30, 2006 @ 10:00 A.M.
COMMISSIONERS' HEARING ROOM**